

COMPOSITION OF COMMITTEES

Name of Committee	Members
1. Audit Committee	<ol style="list-style-type: none">1. Gaurang Sanghavi (Chairman-ID)2. Mrs. Mansi desai (Member-ID)3. Deepak Raval (Member)
2. Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Gaurang Sanghavi (Chairman-ID)2. Vikesh Jain (Member-ID)3. Mrs. Mansi Desai (Member-ID)
3. Stakeholders' Relationship Committee	<ol style="list-style-type: none">1. Gaurang Sanghavi (Chairman-ID)2. Deepak Raval (Member)